

Minutes of: PARKS AND RECREATION COMMISSION
Time of Meeting: 5:30 P.M.
Date of Meeting: March 15, 2010
Place of Meeting: Council Chambers

CALL TO ORDER

Chairperson Comstock called the Regular Meeting to order at 5:30 p.m.

ROLL CALL

Present: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, and Proulx

Absent: Commissioners Martyns and Farley

ANNOUNCEMENTS

None.

APPROVAL OF MINUTES

ACTION: On motion by Commissioner Lyons, the Minutes of the regular meeting held on February 22, 2010 were approved.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, and Proulx
NOES: None
ABSTAIN: None
ABSENT: Commissioners Martyns and Farley

[Commissioners Martyns and Farley arrived at 5:32 p.m.]

INTRODUCTIONS

None.

PRESENTATIONS

None.

PUBLIC OPEN FORUM

None.

CONSENT CALENDAR

1. AB # 0310-1 SUMMARY REPORT - (ACTION)

To accept, approve and file the March 15, 2010 Parks and Recreation Commission Meeting Summary Report.

ACTION: On motion by Commissioner Cooper, AB #0310-1 of the consent calendar was approved.
AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, Farley, and Proulx
NOES: None
ABSTAIN: None
ABSENT: None

DEPARTMENTAL REPORTS**2. AB # 0310-2 DEPARTMENT REPORT - (ACTION)**

John Coates, Parks and Recreation Director, reported on recent and upcoming events and project work in the Department which include the following:

- Tamarack State Beach – Paid Parking
- Realignment – Citywide Special Events Division (currently under the Police Department) will be transitioning to Parks and Recreation Department
- Donations – Leo Carrillo Ranch and Stagecoach
- Events completed last month
- Upcoming events

ACTION: On motion by Commissioner Craig, AB #0310-2 to accept a report from the Parks and Recreation Director was approved.

AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: None

3. AB # 0310-3 NORTH COUNTY PARKS AND RECREATION COMMISSION SUMMIT UPDATE - (INFO)

Commissioner Proulx gave an update on the North County Parks and Recreation Commission Summit held on February 27, 2010 that she attended along with Chairperson Comstock. Commissioner Proulx stated that members from Escondido, Oceanside, San Marcos, Solana Beach, and Vista attended. The topics that were discussed were: facilities, resources, volunteerism, partnerships, and programming.

4. AB # 0310-4 VILLAGE H UPDATE - (INFO)

Liz Ketabian, Park Planner gave a presentation on the status of the Calavera Hills Village H (South) trail. She explained that in early 2008 the City Council considered purchasing the Village H property, but declined the offer from Calavera Hills II LLC (owner) at that time since purchasing the property would not significantly add open space to the city. Ms. Ketabian stated that more than 94 percent of the site is already set aside as open space. In June 2009, the city staff met with the new property owners to consider a Joint Use Agreement to allow for the trail to be open to the public while the owner goes through the development process. A final draft of the Joint Use Agreement has been sent to the property owner and staff expects the execution of the agreement to be complete by the end of March.

Ms. Ketabian explained that the fiscal impact to the city, a one-time initial cost for trail improvements are estimated at \$9,500 and annual maintenance cost at \$6,500.

5. AB # 0310-5 RELOCATION OF THE HISTORIC ROTARY GAZEBO TO MAGEE PARK UPDATE - (INFO)

Kyle Lancaster, Parks Superintendent, gave a presentation on the status of the Rotary's gazebo restoration project. He stated that the Hi-Noon Rotarians had raised \$30,000 to put toward the relocation effort. The contractor's complete proposal for the relocation work is over \$30,000. Staff is currently awaiting receipt of the donation of funds from the Rotary. Once, donation is received, staff's intention is to return this item to the City Council for an update on the project. Mr. Lancaster explained that the majority of the cost of this project is being funded by the Hi-Noon Rotary Club and the rest will be absorbed by the existing Parks Maintenance budget.

COMMITTEE/CITY COUNCIL REPORTS

None.

AGENDA ITEMS FOR FUTURE COMMISSION MEETING

1. Open space – private vs. public
2. Pine Park - Ornamental garden update

ADJOURNMENT

ACTION: On motion by Commissioner Lyons to adjourn the Regular Meeting at 6:16 p.m.

AYES: Chairperson Comstock, Commissioners Cooper, Craig, Lyons, Martyns, Farley, and Proulx

NOES: None

ABSTAIN: None

ABSENT: None

Respectfully submitted,

Michele Hardy
Minutes Clerk